

**APPROVED MINUTES
KING WILLIAM COUNTY ECONOMIC DEVELOPMENT AUTHORITY
Organizational Meeting January 15, 2025**

A meeting of the King William County Economic Development Authority Board of Directors (EDA) was held on the 15th day of January 2025 beginning at 6:30 p.m. in the Board Room of the County Administration Building. Due to technical difficulty the meeting was not available via live stream.

AGENDA ITEM 1. CALL TO ORDER

Chairman Holderied called the meeting to order.

AGENDA ITEM 2. APPROVAL OF ELECTRONIC PARTICIPATION BY A BOARD MEMBER

Not Necessary

AGENDA ITEM 3. ROLL CALL

The members were polled:

Jennifer Broyles	Present
Robert Hardwick – Vice Chair	Present
Kenneth A. Holderied – Chair	Present
Kathy Holiday	Present
Charles F. Piersa	Present
C. Meade Rhoads, Jr.	Absent
Straughan Robinson	Present

Also present:

Justin Catlett, Chair KWCBOS
Stacey Davenport – County Administrator
Christa Hazlewood – Deputy Clerk

AGENDA ITEM 4. REVIEW AND ADOPTION OF MEETING AGENDA

Mr. Piersa made a motion to approve the meeting agenda. It was seconded by Mr. Robinson. The members were all in favor with none opposed and the Motion passed unanimously.

AGENDA ITEM 5. APPROVAL OF MINUTES

5.a. AUGUST 14, 2024, MEETING MINUTES

Mr. Hardwick made a motion to approve the minutes of the August 14, 2024, meeting. The motion was seconded by Mr. Robinson. The members were all in favor with none opposed and the Motion passed unanimously.

AGENDA ITEM 6. ORGANIZATIONAL MEETING:

- a. Election of EDA Chair - County Administrator took nominations for Chair. Mr. Hardwick nominated Mr. Robinson as Chair, and the nomination was seconded by Ms. Holiday. The members were polled as follows:

Jennifer Broyles	Aye
Robert Hardwick	Aye
Kenneth A. Holderied	Aye
Kathy Holiday	Aye
Charles F. Piersa	Aye
Meade Rhoads, Jr.	Absent
Straughan Robinson	Aye

The Board elected Straughn Robinson as 2025 Chair.

- b. Election of EDA Vice Chair – Chair Robinson took nominations for Vice Chair. Ms. Holiday nominated Robert Hardwick and Mr. Holderied seconded the nomination. The members were polled as follows:

Meade Rhoads, Jr.	Absent
Robert Hardwick	Aye
Charles F. Piersa	Aye
Kathy Holiday	Aye
Jennifer Broyles	Aye
Kenneth A. Holderied	Aye
Straughan Robinson	Aye

The Board elected Robert Hardwick as 2025 Vice Chair

- c. Election of EDA Board Secretary/Treasurer: Vice Chair Hardwick nominated the Community Development Director (when hired), and the nomination was seconded by Mr. Holderied.

Meade Rhoads, Jr.	Absent
Robert Hardwick	Aye
Charles F. Piersa	Aye
Kathy Holiday	Aye
Jennifer Broyles	Aye
Kenneth A. Holderied	Aye
Straughan Robinson	Aye

- d. Adoption of the 2025 Meeting Schedule – Mr. Holderied made a motion to move the meetings to a Monday that did not interfere with the BOS meetings. Chair Robinson asked for a discussion, the members decided to meet every other month. A motion was made by Mr. Holderied to move the meetings to the 2nd Wednesday, every other month and the motion was seconded by Vice Chair Hardwick
- e. Adoption of the 2025 Calendar Year EDA By-Laws – Chair Robinson asked for discussion and directed staff to review the surrounding counties EDA By-Laws and bring

recommendations to the board to attract businesses and make KW more competitive. The Motion was made by Vice Chair Hardwick and seconded by Mr. Piersa.

AGENDA ITEM 7 PRESENTATIONS

Commissioner of the Revenue Karena Funkhouse presented the board with the business license, BPOL and other tax data.

AGENDA ITEM 8. TREASURER'S REPORT

None

AGENDA ITEM 8. CHAIRPERSONS REPORT

None

AGENDA ITEM 9. CLOSED MEETING

None

AGENDA ITEM 10. UNFINISHED BUSINESS

None

AGENDA ITEM 11. NEW BUSINESS

The Aylett property is still for sale.

AGENDA ITEM 12. CITIZENS COMMENT PERIOD

None

AGENDA ITEM 11. NEXT MEETING – March 12, 2025, at 6:30 pm

AGENDA ITEM 13. ADJOURN OR RECESS

Mr. Hardwick made a motion to adjourn the meeting. It was seconded by Ms. Holiday. All members were polled and in favor, none opposed the meeting adjourned at 7:30pm.

[REDACTED]

[REDACTED]

[REDACTED]